

Message Text

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ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00

RSC-01 DRC-01 /040 W

----- 018830

R 091730Z APR 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 2149

AMCONSUL CALI

C O N F I D E N T I A L BOGOTA 2995

E.O. 11652: NA

TAGS: EFIN

SUBJECT: COLLECTION IRS OF BACK TAXES OWED BY PAN AMERICAN
CONSULTING CO INC

PASS TREASURY FOR SHOCKEY IRS

1. UPON RECEIPT OF ORIGINAL PROMISSORY NOTES OWING
TO PAN AMERICAN CONSULTING COMPANY FINAATT MET
IN BOGOTA WITH U.S. CONSUL CALI TO DISCUSS BEST
METHOD TO AFFECT PAYMENT. US CONSUL TOOK
ORIGINAL PROMISSORY NOTES BACK TO CALI AND ON
APRIL 4, IN COMPANY OF REGIONAL IRS REP EDWIN
SKIPP, CALLED ON HERNANDO NUNEZ OF QUIMICA
INDUSTRIAL QUINN TO REQUEST PAYMENT OF NOTES
OWING TO PAN AMERICAN CONSULTING COMPANY NOW
ENDORSED TO USG.

2. NUNEZ DISCLAIMED ANY OBLIGATION ON NOTES
STATING THAT THE SERVICES RENDERED BY PAN AMERICAN
CONSULTING COMPANY IN 1956 WERE TOTALLY
UNSATISFACTORY AND THAT HIS COMPANY DOES NOT HONOR
THESE NOTES.

3. NUNEZ PROMISED TO PROVIDE THE CONSULATE A REPORT
IN WRITING WEEK OF APRIL 8 EXPLAINING COMPANY'S
REASONS FOR DISCLAIMING RESPONSIBILITY ON THESE
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NOTES. REPORT WILL BE FORWARDED TO IRS WHEN RECEIVED.

4. COMMENT: FINATT BELIEVES REFUSAL OF COLOMBIAN
FIRM TO HONOR DEBT OWED TO PAN AMERICAN CONSULTANTS
WILL MAKE IT EXTREMELY DIFFICULT OR IMPOSSIBLE FOR
EMBASSY TO COLLECT PESOS IN QUESTION. BELIEVE THIS
IS AN ISSUE WHICH SHOULD BE RESOLVED DIRECTLY BETWEEN
THE FIRMS THEMSELVES. AWAIT ADVICE ON DIS-
POSITION OF ORIGINAL PROMISSORY NOTES.
VAKY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TAX COLLECTIONS, PROMISSORY NOTES, DEBT REPAYMENTS, TRADE COMPLAINTS
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Draft Date: 09 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
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Disposition Authority: GolinoFR
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: GS
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